

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. § 1542 - False  
Statement in Application for  
United States Passport☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**Imprisonment: 10 years, Fine: \$250,000, Supervised  
release: 3 years, Special assessment: \$100

E-filing

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

FRANCISCO RUIZ

DISTRICT COURT NUMBER

CR07-0725 MJJ

**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons  
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**FILED**

NOV 15 2007

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer  
been filed? ☐ Yes ☐ NoIf "Yes"  
give date  
filed**DATE OF  
ARREST**

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**Name of Complainant Agency, or Person (& Title, if any)  
DEPT. OF STATE-DIPLOMATIC SECURITY SERVICES☐ person is awaiting trial in another Federal or State  
Court, give name of court☐ this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
Districtthis is a reprosecution of  
charges previously dismissed  
which were dismissed on  
motion of:☐ U.S. Att'y ☐ DefenseSHOW  
DOCKET NO.☐ this prosecution relates to a  
pending case involving this same  
defendantMAGISTRATE  
CASE NO.☒ prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded under

CR07-0685WDB

Name and Office of Person  
Furnishing Information on  
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

BRYAN R. WHITTAKER, SAUSA

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS\*☐ WARRANT Ball Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

# United States District Court

**FILED**

NOV 15 2007

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

VENUE: OAKLAND

~~CR07-0725~~

MJJ

UNITED STATES OF AMERICA,

v.

FRANCISCO RUIZ,  
(a/k/a Rafael Jimenez,  
Jorgo Tapia-Hernandez),

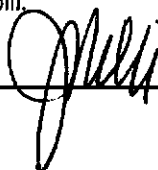
E-filing

DEFENDANT.

## INDICTMENT

VIOLATION: 18 U.S.C. § 1542 – False Statement in  
Application for United States Passport

A true bill.



Foreman

Filed in open court this 15<sup>th</sup> day of November 2007

Clerk



Nov 15, 2007

Bail, \$ NO BAIL OR ARREST WARRANT

SCOTT N. SCHOOLS (SC 9990)  
United States Attorney

FILED

2007 NOV 15 PM 12:25

RICHARD W. WELKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

## E-filing

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

FRANCISCO RUIZ,  
(a/k/a Rafael Jimenez,  
Jorgo Tapia-Hernandez),

Defendant.

CR07-0725

MJJ

VIOLATION: 18 U.S.C. § 1542 – False  
Statement in Application for United States  
Passport

OAKLAND VENUE

### INDICTMENT

The Grand Jury charges:

On or about May 20, 2002, in the Northern District of California, the defendant,

FRANCISCO RUIZ  
(a/k/a Rafael Jimenez,  
Jorgo Tapia-Hernandez),

did willfully and knowingly make a false statement in an application for a passport with the intent to induce and to secure the issuance of the passport under the authority of the United States, for his own use and the use of another contrary to the laws regulating the issuance of passports and the rules prescribed pursuant to such laws, in that he submitted to the Pleasanton, California United States Post Office an application in which the defendant stated that his name

RUIZ INDICTMENT

1 was Rafael Jimenez, which statement he knew to be false; all in violation of Title 18, United  
2 States Code, Section 1542.

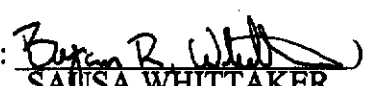
3  
4 DATED: November 15, 2007

A TRUE BILL.

5  
6   
FOREPERSON

7 SCOTT N. SCHOOLS  
8 United States Attorney

9   
10 W. DOUGLAS SPRAGUE  
11 Chief, Oakland Branch

12 (Approved as to form:   
13 SAUSA WHITTAKER

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RUIZ INDICTMENT